



TOWN COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD

All Town Council Meetings are open to the public and the media.

Dear Councillor,

You are summoned to attend the Town Council to be held in the **Robinson Room** at **7pm** on **Tuesday the 29th of April 2025**, the agenda is set out below, dated and signed the 23rd of April 2025.

If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@durringtontowncouncil.gov.uk or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

J Tudor – Clerk to the Council

AGENDA

Public Meeting

7.00pm Public Question time

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

Introduction of co-option Candidates - An opportunity for co-option candidates to introduce themselves and add any other information to support their application.

Any questions on the written report from the Unitary Councillor circulated prior to the meeting

Closure of Public Participation

Council Meeting

- 160/24 ACCEPTANCE OF APOLOGIES** - Schedule 12 of the Local Government Act 1972 requires a record of members present. Members who cannot attend should tender apologies to the Clerk.
- 161/24 DECLARATION OF INTERESTS**
- 162/24 TO APPROVE THE MINUTES** of the meeting of the 25th of March 2025.
- 163/24 MATTERS ARISING** – from previous minutes.
- 164/24 QUESTIONS ON THE REPORT** from the Chairman circulated by email prior to the meeting and an update from the Chairman on the Action Plan.

165/24 **QUESTIONS ON REPORTS** from Councillors responsible for attending external meetings and working parties submitted in writing and circulated via email prior to the meeting.

166/24 **QUESTIONS ON THE REPORT** from the Clerk circulated via email prior to the meeting.

167/24 **PROCEEDINGS OF COMMITTEE**

TO RECEIVE minutes from committees and consider any question arising from them.

Minutes received from the Finance and HR committee dated 12th March 2025.
Minutes received from the Facilities and Amenities Committee dated the 3rd of March 2025.

168/24 **ACCOUNTS** to review and approve the following:

- a. The bank reconciliation for the current account for March 2025
- b. The cheques and debits for March 2025.
- c. The end of year Accounts as at the 31st of March 2025 following the internal audit on the 14th of April 2025.

169/24 **PROPOSALS –**

To review the Internal Auditors 2024-25 report.

- a. To complete and Sign Section 1 of the AGAR Part 3 for the external auditor.
- b. To complete and sign Section 2 of the AGAR Part 3 for the external auditor.
- c. To note the remaining funds in the account after accounting for earmarked reserves as of the 31st of March are now general reserves.
- d. To note the invoices paid in 2024-25 have been checked by Cllrs Botham, Paines and Eydmann.
- e. To note and approve the dates of public rights between the 3rd of June to the 14th of July 2025.
- f. To review and approve the following policies recommended by the Finance and HR committee
 - i. Annual leave
 - ii. Equality and Diversity
 - iii. Sickness and Absence
 - iv. Homeworking.
- g. To consider and adopt the Council's proposed Aims and Values.
- h. To receive the structural survey of the Village Hall and the Pavilion.
- i. To consider Instructing a Topographical Survey of the Recreation Ground.

- j. To consider instructing an Architect to produce designs of a module fashion for the Pavilion and the Village Hall.

170/24 PLANNING – to consider two applications

PL/2025/03532 - Full Planning Permission 75 Bulford Road to demolish the former porta cabin library and erect 4 x1 bedroom flats, with car parking and access.

PL/2024/02283 - Land at Hackthorne Road, Durrington revised plans for redevelopment of site to provide 68 no. residential (Use Class C3) units to include 20 no. affordable units and associated works including parking provision, highways improvements and refuse/recycling store.

171/24 DISCUSSION POINTS –

Update from vision working party

Update on action plan

Training log and proposed Councillor’s training in August

Review of Youth Provision

172/24 CORRESPONDENCE to the Chairman or Clerk.

173/24 CONFIDENTIAL BUSINESS - to move into confidential Business under section 100 (4) of the Local Government Act 1972 to discuss the next matters as they involve the disclosure of exempt information as defined in part 1 of schedule 12A of the Act.

174/24 THE DATE OF THE NEXT MEETING – 13th May 2025.